

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 9, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 9, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **11/03/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES COORDINATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...21-1103-004...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family

Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Coordinator position which is on the Table of Organization for the BCC, with said Human Resources Coordinator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/27/2021 through 12/25/2022, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the approval of the Annual Appropriations for 2022 and the issuance and receipt of the purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES, PUBLIC ASSISTANCE DIVISION, ANNUAL DESIGNATION OF THE STATE FISCAL YEAR (SFY) 2022 ALLOCATIONS FOR THE OPERATIONAL CAPACITY BUILDING FUND, MULTI-SYSTEM YOUTH CAPACITY FUND AND FAMILY CENTERED SERVICES AND SUPPORT ALLOCATIONS FOR SAME...21-1103-003...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services, Public Assistance Division (PA), and Clermont County Family and Children First (FCF), 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, relative to the annual designation of the SFY 2022 Allocations for the Operational Capacity Building Fund, Multi-System Youth Capacity Fund and the Family Centered Services and Support allocations from the Department of Job and Family Services, Public Assistance Division, to Clermont County Family and Children First, in the amount of \$63,332.51, to support the FCF Program, pursuant to the terms and conditions specified therein and in compliance with OAC 5101:9-6-61 therefore.

3. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 174-21/REQUEST TO REDUCE THE SPEED LIMIT ON GOSHEN ROAD LOCATED IN GOSHEN, STONELICK & WAYNE TOWNSHIPS, RESPECTIVELY...21-1102-002...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 174-21** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Goshen Road located in Goshen, Stonelick & Wayne Townships, respectively as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Goshen Road Resolution Number 174-21	posted 45 MPH	From State Route 131 to Cedarville Road	1.50 miles or 7,920 feet

4. IN RE: COUNTY ENGINEER...AMELIA PARK II SUBDIVISION/SECTION 12/BATAVIA TOWNSHIP...RESOLUTION NUMBER 175-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...20-0124-001...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **175-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion

thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Amelia Park II Subdivision Section 12 Batavia Township	\$44,620.00/\$11,000.00	Wooded Ridge Drive (0.225)

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2022 FOR SAME...21-1104-002...RATIFIED

Recommendation of Chris Davis, Information Systems Department Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve Electronic Subscription Renewals for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$41,000.00, for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

6. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTION RENEWALS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2022 FOR SAME...21-1104-003...RATIFIED

Recommendation of Chris Davis, Information Systems Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve Electronic Hardware Subscription Renewals for the provision of hardware maintenance updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$5,000.00, for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

7. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...21-1104-004...RATIFIED

Recommendation of Chris Davis, Information Systems Department Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve Electronic Subscription Renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
Malwarebytes 3979 Freedom Circle, 12 th Floor Santa Clara, California 95054	Malwarebytes (2 licenses)	\$100.00	12/17/2021 through 12/16/2022

Anydesk Software GmbH Türlestraße 2 70191 Stuttgart, Germany	AnyDesk Professional (1 license) FlexPlan Additional concurrent session (2 licenses)	\$600.00	08/21/2022 through 08/21/2023
CBT Nuggets LLC 1550 Valley River Drive Eugene, OR 97401	Learner – IT Training Online (4 licenses)	\$2,500.00	05/27/2022 through 05/27/2023
PathSolutions, Inc. 1030 East El Camino Real #173 Sunnyvale, CA 94087	TotalView Network and VoIP Troubleshooting Software (3500 licenses)	\$5,000.00	01/23/2022 through 01/22/2023
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (1 license)	\$900.00	05/26/2022 through 05/25/2023
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Adobe All Apps Creative Cloud	\$1,100.00	06/22/2022 through 06/22/2023
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Crowdstrike (1200 licenses)	\$90,000.00	08/24/2022 through 08/23/2023

8. IN RE: INFORMATION SYSTEMS DEPARTMENT... ELECTRONIC SUBSCRIPTION UPDATE RENEWALS FOR DOMAIN NAMES AND ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES) FOR SAME...21-1104-005...RATIFIED

Recommendation of Chris Davis, Information Systems Department Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve Electronic Subscription Update Renewals for domain names and entries and Premiums DNS Services (SSL Certificates) at the not to exceed estimated rates and the terms outlined below; pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore upon submittal of the invoices thereof and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore:

Vendor	Description	Not to Exceed Estimated Rate	Term
INFORMATION SYSTEMS DEPARTMENT			
GoDaddy.com	Domain Name Registrations	\$600.00	01/01/2022 through 12/31/2022
GoDaddy.com	Premium DNS Services (SSL Certificates)	\$1,100.00	01/01/2022 through 12/31/2022
Dotgov.gov / GSA Finance	clermontcountyohio.gov	\$400.00	01/01/2022 through 12/31/2022

9. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of

the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any and all amendments subsequent thereto, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore:**

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court Beth Pulliam DC# 21-1102-005	Ohio Jury Management Association	\$50.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Ohio Prosecuting Attorney’s Association	\$7,707.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Nation Organization of Victim Assistance	\$400.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Ohio Victim Witness Association	\$100.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Ohio Domestic Violence Network	\$100.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Ohio Alliance to End Sexual Violence	\$225.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Ohio Township Association	\$60.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	National District Attorney’s Association	\$380.00	01/01/2022 through 12/31/2022
Clermont County Prosecutor and/or staff DC# 21-1103-002	Clermont County Chief’s Association	\$100.00	01/01/2022 through 12/31/2022

10. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any and all amendments subsequent thereto as outlined below:

Department of Job and Family Services Timothy Dick and/or Staff DC# 21-1102-004	Ohio Job and Family Service Directors Association Southwest Ohio DJFS Directors' Association Ohio Child Support Directors’ Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children’s Hospital Resiliency Project Meetings Appalachian Whole Child Project Multi-System Youth (MSY) Meetings Ohio Inter-Agency Council for Youth (OICY) Meetings FCF (Family and Children First) In-County Routine Travel Joining Forces for Children OMJ Regional Partner Meeting Workforce Development Meetings and Training CCMEP (Comprehensive Case Management and Employment Program) Meetings OMJ Business Services Meetings Childcare Qtr. Meetings Fraud Quarterly meetings
Clermont County Prosecutor and/or staff DC# 21-1103-001	Ohio Prosecuting Attorney’s Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Meetings Oral arguments and various hearings for the Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Courts Board of Elections Bureau of Workers Compensation State Personnel Board of Review

**11. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021/2022 and any and all amendments subsequent thereto, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022**

CLERMONT COUNTY COURT OF COMMON PLEAS
Victor Haddad – (4) days – Dublin, Ohio – Ohio Common Pleas Judges Association – 2021 Winter Conference – total expenses for lodging (\$396.00), meals (\$120.00), mileage (\$137.76), registration (\$295.00) and other/parking (\$120.00), estimated not to exceed \$1,068.76.

CLERMONT COUNTY JUVENILE COURT
James Shriver – (3) days – Columbus, Ohio – Ohio Association of Juvenile Court Judges – 2021 Winter Meeting – total expenses for lodging (\$298.00), meals (\$177.00) and registration (\$125.00), estimated not to exceed \$600.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chad Oberle – (1) day – Batavia, Ohio – Wastewater Medium Level Part 1 and Wastewater Classic Medium Level Part 2 Online Course – total expenses for registration (\$307.70), estimated not to exceed \$307.70.

Jamie Shaffer – (1) day – Loveland, Ohio – Spirit Seminars and Consulting – Achieving Herd Immunity from Organizational Toxicity Training – total expenses for mileage (\$17.92), registration (\$198.00) and parking (\$20.00), estimated not to exceed \$235.92.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sarah Laws, Karen Fishback, Richele Stroupe, Theresa Ellison and Julie Jordan – (1) day – Batavia, Ohio – Spirit Seminars and Consulting – Achieving Herd Immunity from Organizational Toxicity Virtual Training – total expenses for registration (\$858.00), estimated not to exceed \$858.00.

Amanda Zink, Tina Pocock, Catherine Ruff, Alisha Feldkamp, Angela Rutherford, Julie Robinson and Sara Faison – (1) day – Loveland, Ohio – Spirit Seminars and Consulting – Achieving Herd Immunity from Organizational Toxicity Training – total expenses for registration (\$1,201.20), estimated not to exceed \$1,201.20.

Tina Pocock – (3) days – Lewis Center, Ohio – Public Children Services Association of Ohio – Executive Membership Conference – total expenses for lodging (\$130.00), meals (\$56.00) and registration (\$190.00), estimated not to exceed \$246.00.

12. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Sewer Collection REGULAR SALARY 6002 - 12 - 01 - 152000 - 511200 -	Waste Water Lab REGULAR SALARY 6002 - 12 - 01 - 154000 - 511200 -	\$ 15,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV	DOG & KENNEL OPERATING TRF IN FROM GEN FUND	\$ 158,897.00

1000 - 05 - 01 - 036328 - 700200 -

2001 - 05 - 01 - 042000 - 480100 -

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Wade Grabowski, Director, Facilities Management, provided an update for the Facilities Management Department by means of a PowerPoint Presentation and introduced the staff. Mr. Grabowski shared the plumbing and electrical work the department is responsible for and mentioned that the project to upgrade to all exterior LED lighting on County grounds was recently completed. The heating, cooling and ventilation team are constantly monitoring the heating and cooling systems throughout Clermont County buildings and providing preventative maintenance. Mr. Grabowski provided an overview of the courier route and fire safety compliance for which the Department is responsible. Mr. Grabowski explained the Sheriff's Trustee Program that is responsible for roughly 47% of all work orders that come through with both a day and night shift crew. Mr. Grabowski explained that Facilities Management is responsible for snow removal on all Clermont County properties and begins the snow removal process at 5:00 a.m. to ensure employees arrive to work with a clear parking lot and sidewalks. Facilities Management provided PPE for Covid-19 including sneeze guards, sanitizing supplies, cleaning chemicals, gloves, TYVEK body suits, masks and much more. Mr. Grabowski shared that in the past year and a half, Facilities Management has completed 64,703 square feet of renovations. Commissioner Corcoran presented Mr. Grabowski and staff with a Certificate of Appreciation for the Department. (21-0104-003)

NON-CONSENT AGENDA

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 176-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 176-21** resolving to approve payment to vendors **in the total amount of \$2,706,647.90** as set forth in the BCC Approval Invoice Report for Checks dated **November 10, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/08/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: COUNTY ENGINEER ... HAMLET ANNEX SUBDIVISION / PIERCE TOWNSHIP ... RECORD PLAT NUMBER 629-3304 FOR THE REPLAT OF LOTS 72, 73, 74, 75, AND 76 WITHIN SAME...21-1102-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3304** for the Replat of Lots in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Hamlet Annex Subdivision Replat of Lots 72-76 Pierce Township	629-3304	To create new lot number 72A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3305 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK F, LOCATED IN BATAVIA TOWNSHIP...21-1102-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3305** for Billingsley Subdivision, Section 2, Block F, located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN MOVED AGENDA ITEM #17 TO THE END OF NON-CONSENT FOR AN ASSISTANT PROSECUTING ATTORNEY TO BE PRESENT.

18. IN RE: BOARD OF COUNTY COMMISSIONERS... AGREEMENT WITH TRUSTMARK INSURANCE COMPANY TO OFFER EMPLOYEES SUPPLEMENTAL SHORT AND LONG TERM DISABILITY INSURANCE...21-1028-007...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandy Tahat, Human Resources Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Employers Application for Insurance Program and Addendum thereto, by and between the County of Clermont, Ohio, and Trustmark Insurance Company, 400 North Field Drive, Lake Forest, IL 60045, in order to replace the current supplemental Short Term Disability Insurance (STDI) and Long Term Disability Insurance (LTDI) benefits available to employees effective 01/01/2022, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES

DEPARTMENT.....21-1104-007...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle Bloom, Water Resources Department Director, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised **Table of Organization** for the **Water Resources Department**, to add one position of WRD Operator 1, Class Number 59511, Pay Range 12, WRD Operator 2, Class Number 59512, Pay Range 14 or WRD Operator 3, Class Number 59513, Pay Range 16, as outlined above and in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REAPPOINTMENTS TO THE CLERMONT COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES...21-1027-002...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, to reappoint the following individuals to serve on the **Clermont County Board of Developmental Disabilities** for the term outlined below, pursuant to and in compliance with Section 5126.026 and 5126.0218 of the Ohio Revised Code:

Name/Address	Term
David Thamann 6671 Quailrun Court Loveland, OH 45140	01/01/2022-12/31/2025 2 nd Term
Jeffrey Weir 2400 Clermont Center Drive Batavia, OH 45130	01/01/2022-12/31/2025 2 nd Term
Mary Jane West 5810 State Route 132 Batavia, OH 45103	01/01/2022-12/31/2025 2 nd Term

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR
CALENDAR YEAR 2021...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Road Patrol	\$ 17,309.81
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 438000 - 513200 -	
COUNTY HOTEL LODGING	Hotel Lodging Tax	\$ 117,000.00
	OTHER EXPENSES	
	2022 - 01 - 02 - 023000 - 530000 -	
GENERAL FUND	Storm Water	\$ 7,100.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 032400 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGES RELATIVE TO THE SEPTIC SYSTEM
REHABILITATION FINANCING PROGRAM...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Claire Corcoran, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
James Sizemore 3142 State Route 756 Felicity, OH 45120 DC# 21-1101-001	08-21-08E-019.	Executed: 9/22/2016 Recorded: 10/6/2016 Official Record Book: 2665 Pages: 1319-1321
Christina M. Tucker n.k.a Christina M. Frasure and Kevin R. Frasure 2429 Jett Hill Road New Richmond, OH 45157 DC# 21-1101-002	22-26-12A-044.	Executed: 9/14/2016 Recorded: 11/3/2016 Official Record Book: 2671 Pages: 1639-1641
Cole William Aufderheide 360 Amelia Olive Branch Road Batavia, OH 45103 DC# 21-1101-003	03-20-23F-162.	Executed: 9/26/2016 Recorded: 11/3/2016 Official Record Book: 2671 Pages: 1636-1638
Amanda L. Lambert and Charles Lambert 2149 Bethel Hygiene Road Bethel, OH 45106 DC# 21-1101-004	32-30-10B-022.	Executed: 9/28/2016 Recorded: 11/17/2016 Official Record Book: 2674 Pages: 1202-1204
Edith Bernice Huhn aka Edith Huhn 7325 Shiloh Road Goshen, OH 45122 DC# 21-1101-005	11-22-05A-155.	Executed: 6/5/2015 Recorded: 11/22/2016 Official Record Book: 2675 Pages: 410-412

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/09/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 11/09/2021 to include the acceptance of the Proposal for a Case Management System for the Clermont County Prosecutor's Office and execution of the contract with Matrix Pointe Software, LLC. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PROSECUTING ATTORNEY...ACCEPTANCE OF PROPOSAL AND EXECUTION OF CONTRACT AND SUBSCRIPTION LICENSE AGREEMENT FOR A NEW CASE MANAGEMENT SYSTEM FOR THE CLERMONT COUNTY PROSECUTOR'S OFFICE IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...21-0722-002...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark J. Tekulve, Clermont County Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Proposal for a Case Management System for the Clermont County Prosecutor's Office, heretofore submitted by Matrix Pointe Software, LLC, 30400 Detroit Road, Suite 400, Cleveland, Ohio 44145, received on 09/16/2021, and to authorize the execution of the Contract for the provision of a Case Management System by Matrix Pointe Software, LLC, pursuant to the terms and conditions set forth therein and in compliance with Section 307.862 of the Ohio Revised Code, in the amount of \$120,000.00, to be paid with CARES Act funding pursuant to U.S. Department of Treasury guidance, as such system is necessary to improve telework capabilities for the employees of the Prosecuting Attorney's Office and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Subscription License Agreement, Appendix A, attached thereto and made a part thereof, for the provision of technical software support, effective upon execution and contingent upon the issuance and receipt of the purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/09/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 11/09/2021 to add Executive Session pursuant to section 121.22 (G) (1) and (G) (3) of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:35 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR DEMOTION OF A PUBLIC EMPLOYEE AND (2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:15 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter discussed the vaccine requirements coming down from the Occupational Safety and Health Administration (OSHA) and asked Mr. Eigel if he is aware of how this will apply to the County. Mr. Eigel explained that he is in the process of looking into it and will have more information soon. Commissioner Painter mentioned an update from Julianne Nesbit at the next scheduled session would be helpful. Commissioner Painter also discussed the American Jobs Plan that was recently passed and headed to President Biden for signature and asked Mr. Eigel to look into infrastructure funding for road paving and broadband. Commissioner Painter shared that he had brought up the idea previously regarding the Board contributing money toward road paving. Mr. Eigel shared that revenue available from American Rescue Funds is approximately \$8 million and it could be used for road paving.

LET THE RECORD SHOW: Commissioner Batchler asked if the American Rescue Plan funds could be used for water and sewer. Mr. Eigel explained that the American Rescue Plan funds can be used for that purpose.

LET THE RECORD SHOW: Commissioner Corcoran thanked everyone who participated in the Veterans Day Parade and the Kiwanis Club of East Fork Region for the American flags that have been placed around the county to honor past and present service members. Commissioner Corcoran also reminded everyone that Thursday, November 11 is Veteran's Day and the county offices will be closed.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:19 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

11/17/2021
DATE APPROVED